

State of Utah

Department of Community & Economic Development

DAVID HARMER Executive Director

Office of Technology and Science

MICHAEL A. KEENE, Ph.D., MBA State Science Advisor MICHAEL O. LEAVITT

Governor

OLENE S. WALKER Lieutenant Governor

* * * AGENDA * * *

STATE ADVISORY COUNCIL ON SCIENCE AND TECHNOLOGY

Wednesday, April 16, 2003 2:00-4:00 p.m.

<u>State of Utah – DCED</u>
324 South State, #500
Salt Lake City, Utah 84111

I. 2:00 Welcome Members

Recognition of Voting and Non-Voting Board Members Approval of December 11, 2002 minutes Approval of February 19, 2003 minutes Welcome of new board members

> Wayne Barlow, Wescor Bill Barnett, Hyclone Laboratories Jonathan Callender, Kennecott

II. 2:15 Presentations, 15-20 minutes each

Deborah Kim, Chair, Citizen's Advisory Commission Paul Clayson, Utah Technology Industry Council Michael A. Keene, State Science Advisor

III. 2:45 Committee Reports

Governor's Medal – Brent Miller Status, procedure edits, schedule

IV. 3:45 SAC Business

Brochure Final Procedures

V. 4:00 Adjourn

